

# **Little Traverse Bay Band of Odawa Indians Gaming and Regulatory Commission Quarterly Report Information**

## **Commissioners:**

David Dominic - Chairman  
Melvin Klogima - Vice-Chairman  
Cathy Bradley - Secretary/Treasurer  
Grace Zerbe - Commissioner

## **Meetings Conducted**

Regular - 7 (included work mtgs. w/OCR)  
Hearings - 3 (conducted at same time as regular mtgs.)

3rd. Quarter (July, August, September 2016)

## **Licensing Information:**

| <b>Odawa Casino</b>               | <b>July</b>  | <b>August</b> | <b>September</b> | <b>Totals</b> |
|-----------------------------------|--------------|---------------|------------------|---------------|
| <b>New Hires</b>                  | 17           | 24            | 19               | 60            |
| <b>Terminations</b>               | 19           | 25            | 25               | 69            |
| <b>Renewals</b>                   | 44           | 36            | 30               | 110           |
| <b>LTBB</b>                       | 163          | 162           | 158              | 158           |
| <b>Other Tribes</b>               | 61           | 56            | 55               | 55            |
| <b>Non-Natives</b>                | 337          | 342           | 341              | 341           |
| <b>Total Employed</b>             | 561          | 560           | 554              | 554           |
| <b>Vendors Revenue</b>            | 2<br>\$2,000 | 2<br>\$3,000  | 1<br>\$1,500     | 5<br>\$6,500  |
| <b>License Fees Total Revenue</b> | \$5,235      | \$4,880       | \$4,050          | \$14,165      |

## **Internal Audit Information:**

- Completed multiple employee audits
- Completed 2016 Complimentary Audit 2016-014
- Completed 2016 IT Audit 2016-015
- Completed 2016 Payroll Audit 2016-016
- Completed 2016 Accounting Audit 2016-017
- Issued TMICS Violation 16-TM-004 Table Games
- Received Managements Response to TMICS Violation 16-TM-004 Table Games
- NIGC Completed Class II Audit Mackinaw City EBT (Class II Machines) & Surveillance
- Received Management's Response to 2016 IT Audit 2016-015

- Completed 2016 Audits for Table Games 2016-019
- In Process - Second Annual Audit for Slots
- In Process - Class II Audit for Mackinaw City
- Completed all Class II Audit Checklists
- Management Discussions held on IT Audit 2016-15 Findings
- In Process - Promotions Audit
- Completed 2016 Internal Audit 2016-022
- Working with BDO Auditors on TMICS, Checklists, Audits Completed 2016

#### Gaming Inspector's Review

- New Machines In - 22
- Machines Out - 8
- New Software Received - 23, Refused - 0
- Seals - New 75, Broke 68
- Investigations - 6
- Software Verifications - 30
- Machines worked on - 108
- Card / Dice Inspections - 0
- Bill Tests - 23

**Note:** Two Commissioners are fully certified by NIGA and two new commissioners are working on their NIGA certifications. A fifth commissioner has been added in the forth quarter and is also working on NIGA certification. We are also working on having training done locally in order to minimize costs. Other casino Game and Regulatory Commissions are excited to be working with us on these trainings.